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ECONOMIC INTELLIGENCE COMMITTEE

Control No. 489379

EIC-M-78

18 December 1958

Minutes of Meeting Held in  
Room 1121, Temporary M Building  
26th and Constitution Avenue, N. W.

1400 hours, 18 December 1958

PRESENT:

Dr. Otto E. Guthe, Chairman  
Mr. Theodore Babbitt, OCDM  
Mr. Harry Bell, Department of State  
Mr. Bennett V. S. Davis, Department of the Navy  
Mr. John W. Easton, Joint Staff  
Mr. Kingsley W. Hamilton, Department of the Air Force  
Mr. J. Duncan Holmes, Department of the Army  
Lt. Col. Roy Morgan, Department of the Air Force  
Mr. William A. Smith, Office of the Secretary of Defense

ORR/ERA

, EIC/S

Executive Secretary

APPROVAL OF MINUTES:

1. The Minutes of the EIC meeting of 30 October 1958 (EIC-M-77) were approved.

ANNOUNCEMENTS:

2. The Chairman introduced Mr. William A. Smith, OSO/OSD, who has been designated as the OSD representative to the EIC, and stated that Dr. Norris G. Kenny, formerly the representative while OSD was an associate member, had been designated as the OSD alternate.

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3. Mr. Theodore Babbitt, OCDM, who has just been named as associate member representative of the OCDM, vice Mr. Robert L. Finley, was also introduced.

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4. It was announced that the National Security Agency has designated [redacted] alternate. NSA representatives have been named for the Subcommittee on Electronics and Telecommunications. Representatives of NSA will be visiting a number of the other Subcommittees and Working Groups to determine those Subcommittees in which they have an interest or where they can contribute to the intelligence effort.

5. The Chairman announced that, since the changes in DCID 3/1 approved by the EIC at its last meeting will not be considered by the Intelligence Board for several weeks, the EIC Handbook -- which contains DCID 3/1 -- will be produced with the changes approved by the EIC reflected in the DCID 3/1 copy and footnoted to indicate that USIB action will be forthcoming.

REPORT OF AD HOC WORKING GROUP ON WAR PLANNING (EIC/WGWP-D-4, D-5, and D-6):

6. Discussion: The Chairman spoke briefly on the background of the Working Group which had been set up by the EIC in July 1958 (EIC-M-74, 31 July 1958) to consider the impact of war, or an emergency situation, on the organization and functions of the EIC and to recommend procedures to meet these problems with particular reference to the basic recommendations of the IAC (IAC-D-96/2, 5 April 1956). Attention was invited to the reports and recommendations submitted to the EIC by the Working Group (EIC/WGWP-D-4, D-5, and D-6).

Action:

7. EIC/WGWP-D-4, "The Coordination of Economic Intelligence in Wartime."

It was noted this was a working paper prepared by the Working Group for its use in studying the nature of the problems involved in

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planning for EIC wartime operations, and had been circulated for EIC information. No action was required.

8. EIC/WGWP-D-5, "Organization and Functions of the EIC in Wartime."

The statement of the organization and functions of the EIC in wartime, prepared by the Working Group in response to the IAC instructions (see paragraph 6, above), was discussed by the EIC, and was adopted with minor revisions. The Secretariat was instructed to revise paragraph 9 to conform to the instructions for the Inventory of Economic Intelligence Personnel at Relocation Sites (see paragraph 10, following), and to obtain final EIC approval by interim action. When approved by the EIC, the statement will be forwarded to the USIB with an appropriate covering memorandum by the Chairman.

9. EIC/WGWP-D-6, "Report of the EIC Ad Hoc Working Group on War Planning."

The EIC discussed this Working Group report and recommendations. It was noted that on several of the problems posed further study was desirable.

a. The report was tabled for further discussion at a future EIC meeting after members have had time to look into the problems raised, with the following exceptions:

(1) The recommendation in paragraph 5 b that the Executive Secretary coordinate the personnel inventory (see paragraph 10, below) as appropriate with other USIB Committee Executive Secretaries was approved.

(2) The Working Group's recommendation (paragraph 5 e) that it adjourn sine die after its next meeting, subject to reactivation at the discretion of the Working Group Chairman, was approved.

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"Inventory of Economic Intelligence Personnel at Relocation Sites"

10. Discussion: The EIC considered the draft instructions and forms for an EIC "Inventory of Economic Intelligence Personnel at Relocation Sites," designed for use in connection with the provisions of paragraph 9 of D-6 (recommended in paragraph 9 b of D-6), in obtaining personnel and information assets at each member agency relocation center. It was agreed that such a survey would be valuable under wartime or emergency situations, but that operational problems at relocation sites might be such as to prevent reports being made in 24 hours after the initiation of enemy action or an emergency situation, or even for a much longer period. A trial-run on the personnel survey during Operation Alert 1959 was discussed.

11. Action: Minor revisions in the survey instructions and forms were agreed. It was noted that in the final form there might be some changes in the 5-letter designations to be used for area/subject, to take care of certain communications problems. Several of the EIC representatives asked for additional time in which to discuss the survey with the appropriate elements of their agencies and to advise the EIC Secretariat. It was agreed that action on the survey would be completed by interim action.

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12. It was agreed that the test survey instruction and forms to be used in connection with [REDACTED] would be kept separate and apart from the regular wartime/emergency survey forms. The Executive Secretary would fully coordinate disposition of instructions and forms with the EIC members so that the relocation centers could be properly advised as to the survey and the action required.

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[REDACTED]  
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INTERIM ACTIONS:

1. The EIC approved, by interim action on 20 November 1958, the proposal by the Chairman of the Subcommittee on Minerals and Metals that the Office of Civil and Defense Mobilization be represented on the Subcommittee.

2. The EIC approved, by interim action, the following Revised Terms of Reference for its Subcommittees:

<u>Subcommittee</u>	<u>Date of EIC Approval</u>
Economic Defense	6 January 1959
Minerals and Metals	6 January 1959
Population and Manpower	15 January 1959

3. The EIC approved, by interim action on 19 January 1959, the revised statement of "Organization and Functions of the EIC in Wartime," and the draft letter of transmittal to the Chairman, USIB.

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